

Marion County Election Board Meeting Minutes

Wednesday, December 1, 2010 10 a.m.

City-County Building, Rm. 260

Board Members Present: Chairman Mark Sullivan; Vice Chairman Patrick Dietrick; Secretary Elizabeth "Beth" White; Laurel S. Judkins, Director of Elections

Others Present: Scott Chinn; Angie Nussmeyer; Will French; Michael Weiseman; Jenny Troutman; Terry Burns; Cindy Mowery; Melanie Chastain; Andy Mallon.

I. Call to Order: Chairman Sullivan called the meeting to order.

II. Approval of Meeting Minutes: Madame Clerk motioned to approve all 4 sets of minutes. Vice Chairman Dietrick seconded the motion. It passed unanimously.

- **October 18, 2010**
- **November 8, 2010**
- **November 12, 2010**
- **November 15, 2010**

III. Setting of Campaign Finance Fines for Delinquent Pre-Election Reports:

Ms. Judkins stated that these individuals were notified of the deadline by letters, emails and phone calls. Ms. Judkins noted that the Election Board is required by law to assess a \$50 fine for each day not filed on time. Madame Clerk motioned to assess the fines to the individuals listed below. Vice Chairman Dietrick seconded the motion. It passed unanimously.

- **Donald Brown (D) – Constable of Small Claims Court Decatur Twsp. - \$200**
- **Ronnie Huerta (D) – Judge of the Small Claims Court Franklin Twsp. - \$50**
- **Nicholas Noe (D) – Township Trustee Perry Township - \$100**
- **Matt Amormino (L) – State Rep. Dist. 91 - \$400**
- **Brian Bulger (R) – Constable of Small Claims Court Lawrence Twsp. - \$300**
- **Zachary Capehart (L) – Township Trustee Center Township - \$1000**

IV. Ratification of Contract Addendum – Drewry Simmons Vornhem, LLP: Ms. Judkins stated additional actions occurred after the certification of the November 2, 2010 Election. Two recounts were filed that require additional counsel. Ms. Judkins stated the ratification extends the contract to March 1, 2011 and increases the do not exceed amount to \$35,000. Madame Clerk motioned to ratify the contract addendum for Drewry Simmons Vornhem, LLP. Vice Chairman Dietrick seconded the motion. It passed unanimously.

- V. **Ratification of Contract Addendum – Baker & Daniels, LLP:** Ms. Judkins stated the do not exceed amounts is changed from \$140,000 to \$150,000. This change is from the two recounts filed and the law suit filed by Mr. Robin Steward. The ratification also extends their legal services through 2011. Madame Clerk motioned to ratify the contract addendum for Baker & Daniels, LLP. Vice Chairman Dietrick seconded the motion. It passed unanimously.
- VI. **Adjournment:** Chairman Sullivan adjourned the meeting.

Signed: 1/15/2011

Chairman, Mark K. Sullivan

Vice Chairman, Patrick Dietrick

Secretary, Elizabeth L. White